

**Health Professions Council
6 December 2005**

PRESENTATION OF MINUTES OF COMMITTEE MEETINGS TO COUNCIL

Executive Summary and Recommendations

Introduction

Current practice is that unconfirmed committee meetings have been presented to Council for ratification or to note. However as part of the Secretariat's ongoing review of corporate governance it is proposed that this practice is changed and that in future only minutes that have been confirmed by a Committee as being a true record of the meeting should be included on Council agendas. The reasoning behind this change is that although these minutes have been agreed by the Chairman there is a possibility that the Committee will make amendments when they are considered at the next committee meeting.

Decision

The Council is asked to ratify the proposal that only minutes that have been confirmed by a Committee as being a true record of the meeting should be included on Council agendas.

Background information

None

Resource implications

None

Financial implications

None

Appendices

None

Date of paper

24 November 2005

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